

CO-OPERATIVE FEDERATION OF VICTORIA

Minutes of the Council Meeting held at 55 Walsh Street,
West Melbourne on 1 March, 1976.

Present:

Mr. H.J. Lyons (Chairman), Messrs. B. Macintosh
E.J. Long, W. Lugg, J. Mason, D. Hamilton,
R. Naismith, K. Ploog, J.R. Schulz and
J. Rigby, Secretary.

Minutes:

It was resolved that the minutes of the
last council meeting as circulated be adopted.

Election of
Office Bearers:

The following Councillors were elected to
office.

Chairman
Vice Chairman
Secretary
C.F.A. Delegates

Mr. H.J. Lyons
Mr. B. Macintosh
Mr. J.F. Rigby
Messrs. H.J. Lyons, and
B. Macintosh, J. Rigby,
as alternates

C.F.A. Committees

Finance
Agriculture
Consumer
Education

Mr. W. Lugg
Mr. J.R. Schulz
Mr. B. Macintosh
Mr. R. Andrews

Finance:

Bank Balance 2,670.06
V.C.C.A. 5,000.00

No Accounts.

Canberra
Secretariat:

A report of the formation of the Canberra
Secretariat was tabled and a full discussion
took place. It was generally agreed that our
Levy should be covered by our membership fees,
and that the "Special Fund Contribution" was
not the most desirable method to finance the
Secretariat.

The method however, was originally adopted in
order to establish the Canberra office which
is now a reality and the ground work has been
carried out. It is unfortunate that the
Economic situation of the country has fallen
to such a low at this point of the C.F.A.
development but it was generally agreed that
every effort should be made to keep the
Canberra office operational.

It was resolved that our C.F.A. Councillors
report our difficult situation and request
that the Levy be kept to a minimum.

Co-operative
Advisory Council:

Mr. Long reported that a recommendation had been
made for the Statement Government Grant for
1976/77 to be increased from \$1,000 to \$2,000.

Next Meeting:

5 April, 1976.

Close:

There being no further business the Council
Meeting was declared closed.

Confirmed:

[Signature] 5/4/76